

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 16, 2008  
7:00 P.M.**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]**

**CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.**

**7:00 P.M..... ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA**

**A. PUBLIC APPEARANCES:**

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Council in writing.

**B. SPECIAL PRESENTATIONS:**

**B-1. SUBJECT: PROCLAMATION – *JUROR APPRECIATION WEEK, MAY 12-16, 2008***

**B-2. SUBJECT: PROCLAMATION – *VETERANS APPRECIATION MONTH, MAY 2008***

**C. CONSENT AGENDA:**

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

**C-1.** Approval of claims/warrants report.

**C-2.** Approval of the 2008 swimming pool agreement between the City of Imperial and Imperial Unified School District.

**D. OLD BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)**

**D-1. SUBJECT: DISCUSSION/ACTION – PROCESSING FEES FOR ELECTRONIC PAYMENT  
(GUTIERREZ) TRANSACTIONS.**

- 1. AUTHORIZATION TO IMPOSE A PROCESSING FEE TO CUSTOMERS FOR IWEB  
AND CREDIT CARD TRANSACTIONS.**

**D-2.     SUBJECT:     DISCUSSION/ACTION – SOLID WASTE DISPOSAL CONTRACT – ALLIED  
                  (LOPER)       WASTE SERVICES, INC.**

- 1.       APPROVAL OF FIRST AMENDMENT TO SOLID WASTE DISPOSAL CONTRACT  
          WITH ALLIED WASTE SERVICES, INC.**

**E. NEW BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)**

**E-1.     SUBJECT:     DISCUSSION/ACTION – RESOLUTION IN SUPPORT OF PROPOSITION 99.  
                  (BEST)**

- 1.       CONSIDERATION OF ADOPTION OF RESOLUTION IN SUPPORT OF  
          PROPOSITION 99.**

**E-2.     SUBJECT:     DISCUSSION/ACTION – APPROVAL OF EXPENDITURE – SPEED LIMIT  
                  (COLON)       SIGNS – IN COOPERATION WITH IMPERIAL UNIFIED SCHOOL DISTRICT.**

- 1.       APPROVAL OF EXPENDITURE IN THE AMOUNT OF \$500 FOR PURCHASE OF  
          SPEED LIMIT SIGNS TO BE INSTALLED WITHIN SCHOOL PROXIMITIES.**

**E-3.     SUBJECT:     DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2005/2006  
                  (GUTIERREZ)       MUNICIPAL FINANCIAL AUDIT.**

- 1.       APPROVAL OF FY 05/06 MUNICIPAL FINANCIAL AUDIT.**

**E-4.     SUBJECT:     REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER  
                  (GALVAN)       PARTICIPATION AGREEMENTS:**

- 1.       APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.09) WITH  
          ALFORD DISTRIBUTING IN THE AMOUNT OF \$44,400.00 FOR THE  
          INSTALLATION OF LANDSCAPING AND OFF-SITE IMPROVEMENTS.**
- 2.       APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.10) WITH  
          DUGGINS CONSTRUCTION IN THE AMOUNT OF \$43,111.00 FOR THE  
          INSTALLATION OF LANDSCAPING AND OFF-SITE IMPROVEMENTS.**
- 3.       APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.07) WITH  
          FRANK A. OSWALT, III FOR LANDSCAPING AND OFF-SITE IMPROVEMENTS  
          IN THE AMOUNT OF \$27,185.00.**

**F-1.     SUBJECT:     MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2.     SUBJECT:     CITY MANAGER REPORT.**

**F-3.     SUBJECT:     POLICE CHIEF REPORT.**

**F-4.     SUBJECT:     COMMUNITY DEVELOPMENT DIRECTOR REPORT.**

**F-5.     SUBJECT:     ADMINISTRATIVE SERVICES DIRECTOR REPORT.**

**F-6.     SUBJECT:     PLANNING MANAGER REPORT.**

**F-7.    SUBJECT:    PARKS AND RECREATION DIRECTOR REPORT.**

**F-8.    SUBJECT:    FIRE CHIEF REPORT.**

**F-9.    SUBJECT:    LIBRARY ADMINISTRATOR REPORT.**

**F-10.   SUBJECT:    GIS ANALYST REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,  
WEDNESDAY, MAY 7, 2008, AT 7:00 P.M.**